

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, January 26, 2016

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of January 12, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of Chairman signing the 4H Proclamation

Possible Action: Hospital update from Julie Murray

Possible Action: Weed Superintendent Kevin Koziol to give the Board his year-end reports and updates

Possible Action: Need Board approval of change order for adding flooring and painting back into the building

Possible Action: Board to discuss lawn application bid from Heins Lawn Service

Possible Action: Board to discuss bid from Presto-X for pest control

Possible Action: Brad Wells on behalf of the Central City Fire Department and City Utilities to discuss dispatching with the Board

Possible Action: Highway Superintendent Meyer to discuss bridge projects Palmer Northwest C61-214 and Archer Southwest C61-193 with the Board

Possible Action: Need Board approval of Westlaw contract for attorney research

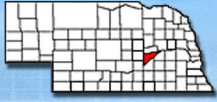
Possible Action: Board to appoint an at large position to the Central District Health Board

Possible Action: Need Board approval of a partial payment to Solt Funeral Home for a county burial

Possible Action: Need Board approval of the denial of a County Burial because of the filing time

Possible Action: Board discussion on Sheriff Office payroll

Possible Action: Closed Session to discuss strategy with respect to threatened and/or pending litigation



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Possible Action: Board to discuss Building and Ground pay raise

Possible Action: Board to discuss comp time and holiday pay

Possible Action: Board discuss Trac Phones for timeclock purposes

Possible Action: Need Board approval of the January 2016 payroll

Possible Action: Board to do quarterly visit to county jail

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.